



MISSISSIPPI STATE DEPARTMENT OF HEALTH

Mississippi Trauma Advisory Committee
Minutes

June 9, 2011

10:00 a.m.

570 East Woodrow Wilson Blvd, Jackson, MS

Members Present

- **William "Pete" Avara, MD**
 - **Rick Carlton, MD**
 - **Clyde Deschamps, PhD**
 - **Rodney Frothingham, MD**
 - **Hugh Gamble, MD**
 - **Amber Kyle, RN**
 - **Tony McCallum**
 - **John Porter, MD**
 - **Wade Spruill**
 - **Josh Wenzel**
 - **Jonathon Wilson, RN**
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Agenda

- **Call to Order/Acceptance of Minutes**
 - Meeting called to order by Dr. Avara at 10:04 a.m.
 - Motion to approve Minutes of March 8, 2011 meeting made by Mr. Spruill, seconded by Dr. Gamble. Motion passed.
 - **Rules and Regulations Sub-committee Update**
 - Ms. Kyle reported that the Pediatric Task Force is still working on Chapter 13. One of the issues that remains to be addressed is the definition of Pediatric Trauma Center levels.
 - Dr. Miller presented changes to the definitions and response times for physician specialties. Motion made by Ms. Kyle, seconded by Mr. Spruill, to move definitions of Alpha and Bravo activation criteria to Appendix C. Motion passed.
 - Remainder of regulation changes addressing physician response was returned to the Rules and Regulations Sub-committee for additional work.
 - During the discussion of changes, it was recommended that research into partial capability be directed to the Functionality Sub-Committee.
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- **Strategic Planning Conference reports**

- Dr. Deschamps reported on the EMS Roadmap. There has been some discussion on this issue and they will be ready for presentation at the next meeting.
- Mr. Spruill reported on Region Design. Based on the information he has developed, he believes there is no compelling reason to change the current configuration of the regions. He also recommends that this topic be removed from future agendas.

- **State Trauma Registry Update**

- Ms. Carrie McFarland reported that data submissions are a little behind, delinquency letters will be sent out starting next week.
- The Software update has been tested at both the hospital level and Central Office.
- We are developing a website to publish trauma data; next meeting is June 20, 2011.
- Site visit to John C. Stennis Memorial Hospital, Dekalb, on June 10, 2011 to install the registry software.

- **Regional Reports**

- Mr. Spruill requested that in lieu of reports by the regions during the meetings, that a written report from each region can be enclosed as part of the information package sent out by the Department prior to the meeting. Verbal reports will be based only on issues raised by members.

- **State PI Committee**

- Dr. Ehrlich reported that the PI Committee met on June 8, and has developed PI indicators to be included in the State PI Plan. The overall goal was to select data points that are already being collected through the Trauma Registry, and therefore require no additional work from the regions or hospitals.
- At this time, the committee has determined that the plan is ready for approval through the Department.
- The next meeting will be scheduled for January, 2012.

- **Trauma Care Trust Fund**

- Dr. Miller reported that the May 2011 distribution was \$6.0 Million.
- Monthly collections are averaging between \$1.5 and \$2.0 Million per month with no defined predictability.

- **Trauma System Report**

- Dr. Miller reported that the Survey Process manual is being changed to lengthen the Level I survey from 5 hours to 8 hours. Additionally, any Level I facility that is designated as a tertiary pediatric facility will receive a separate 8 hour pediatric survey, normally scheduled the day after the Trauma Center survey.
- Simpson General Hospital, Mendenhall (Central TCR) has been designated as a Level IV Trauma Center.

- **Consolidated Activation Criteria and Destination Guidelines**

- Motion made by Dr. Deschamps, seconded by Dr. Carlton to approve the proposed Consolidated Activation Criteria and Destination Guidelines, tabled at the March 8,
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2011 meeting, as Appendix C. Motion passed.

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- **Adjourned at 1:13 pm-Next meeting scheduled for September 1, 2011**
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